

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, OCTOBER 7, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING  
Tuesday, October 12, 2010, at 8:30 a.m.
  - 2010 Summer Cycle Water and Sewer Plan Amendments - Tim Goodfellow, Planning Division
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Approval of Board of County Commissioners' Meeting Minutes  
(Board Decision)
  - B. Bid Award – Purchasing Memo #11-53, Approve Motorola as a Sole Source for Frederick County's Motorola Radio System Maintenance – Hal Good, Finance Division  
(Board Decision) 2
  - C. Memorandum of Understanding - Naval Services Facility, Thurmont - Jack Markey, Emergency Management Division  
(Board Decision) 3
  - D. Request to Install a Dog Exercise Area at the Shelter - Harold Domer, Animal Control Division  
(Board Decision) 4
  - E. Review of FY 2012 Operating Budget Process and Calendar - Mike Gastley, Finance Division  
(Board Decision) 5
- VII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
  - A. Annual Investment Performance Reports for the Frederick County Employees' Retirement Plan and the Frederick County Government and Frederick County Public Schools OPEB Investment Trusts – Carol Boykin, CFA, Bolton Partners Investment Consulting Group  
(Board Information) 6

OVER

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- B. [Actuarial Valuation](#) Report for the Plan Year Beginning July 1, 2010 – Kate Hoffman, Senior Associate, Mercer, Inc.  
**(Board Information)**

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VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter.

**Topic** – To obtain legal advice on existing litigation.

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XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**GRANT**

1. [Grant Application](#) for "Fish Passage Restoration on Bear Branch of Bennett Creek" from Eastern Brook Trout Joint Venture - Shannon Moore, Public Works Division